



Indiana State Board of Education

Room 225 State House
Indianapolis, Indiana 46204-2798

Jo Blacketer, South Bend
Stephen Gabet, Grabill
Michael Pettibone, Monroe

Dr. Tony Bennett, Chair
James Edwards, Santa Claus
Dr. Gwendolyn Griffith-Adell, Gary
Neil Pickett, Carmel
Vicki Snyder, Evansville

Daniel Elsener, Indianapolis
Sarah O'Brien, Avon
David Shane, Indianapolis

NOTICE OF MEETING AND AGENDA

May 6, 2009

Department of Education
James Whitcomb Riley Conference Room
151 West Ohio Street
Indianapolis, Indiana

9 a.m.
Business Meeting

All public meetings of the Indiana Department of Education are accessible to persons with disabilities. For persons who are hearing impaired or deaf and who require interpreter services for the meeting, notify Jeffery P. Zaring in writing at Room 229, State House, Indianapolis, Indiana 46204-2798; by TDD at (317) 232-0570; or by telephone at (317) 232-6622. Notification must be made at least forty-eight (48) hours in advance of the meeting. For persons who are visually impaired or blind and who require large-print or Braille copies of materials to be distributed at the meeting, please contact the person listed above at least forty-eight (48) hours in advance of the meeting.

Posted on April 24, 2009

Consolidated Agenda, May 6, 2009

- I. **Call to Order** - Pledge of Allegiance.
- II. **Approval of Minutes** – April 1, 2009
- III. **Statement of the Chair**
- IV. **Spotlight on Learning** – Teach for America and New Teacher Project/Indianapolis Teaching Fellows
- V. **Board Member Comments and Reports from Board Member Representatives to Other Groups**
- VI. **Adjudications and Hearings**
- VII. **Public Comments**
- VIII. **Discussion**
 - A. **Performance Incentive Fund.**
 - B. **Stimulus Update.**
 - C. **Legislation.**
 - D. **Strategic Plan.**
 - E. **Data, Assessment, and Accountability.**
- IX. **Consent Agenda** (**X, A; X, B; X, C**)
- X. **Action**
 - A. **Consideration of Freeway School petition for Warner School at IDTC Indianapolis.**
 - B. **Consideration of Freeway School petition for T.C. Harris School at IDTC Lafayette.**
 - C. **Consideration of Freeway School petition amendment for Archdiocese of Indianapolis.**
 - D. **Consideration of Freeway School petition amendment for Richmond Academy.**
 - E. **Designation of teacher shortage areas under IC 20-28-4-11 (Transition to Teaching) and IC 20-28-5-15 (Advanced Degree Licensing).**

- F. Approval of technology loans from the Common School Fund.
- G. Approval of shortfall loan from the Common School Fund.
- H. Placement of schools into school performance and improvement categories under IC 20-31-8-4.
- I. Designation of accreditation status of schools under IC 20-31-4-3.
- J. Consideration of rulemaking process to revise Core 40 mathematics requirements and Core 40 with Technical Honors provisions and implement standardized high school transcript.

XI. Board Operations

- A. NASBE Activities.
- B. Future State Board of Education Meetings.